

NOTES
REGULAR WORKING SESSION
BAINBRIDGE ISLAND ROAD END COMMITTEE
JANUARY 12, 2015

Present: Vince Larson, Marci Burkel, Roger van Gelder, Don Fischer, Elise Wright, Fred Grimm, David Henry; Tami Allan (Harbor master)

Order: 7:03pm

1. Fred Grimm, Regarding Woodland Drive #46, reported an issue of the falling cement stairs. He discussed with O&M crew, but nothing has changed. It is a popular beach and road end that many people use. We suggested that he contact Morgan Smith directly.
2. David Henry: would like work parties to be enabled to effect road end maintenance.
3. Work Plan, 2015: Greg will input various suggestions and present the plan to city as our approved plan. It will go before Council for acceptance.
 - a. Ward Ave #21, needs cleats and signage to new floats. Suggestion is to work with Harbormaster to formalize access through the gate. Dave Henry suggested that he continue to do some research on available discarded ramps. (Morgan had one surplus ramp examined by city staff and felt the ramp would not qualify as acceptable because of age.
 - b. South Beach #24 – the bench has been installed. Historical marker has been endorsed by the Committee and is in process to be accepted by Historic Preservation and Design Review process.
 - c. Pleasant Lane #8 – Permanently mark the established boundaries with signage. Vince recalled that legal council and resident agree access can proceed but we must stay off any private property. Boundary marker installation should clarify some issues. Greg suggested permanent signage be installed. Roger suggested a bench be installed at upper location of right of way.
 - d. Fletcher Landing ##30 – Regular reports from project manager to verify Plan as accepted by the City Council is adhered to. Vince had requested the city get a bid from Seawall Construction. He volunteered to call again to make sure things are on track.
4. Bitsy suggested regular updates of web-based outreach. Dave Henry indicated he is familiar with web-based outreach formats
5. Roger – Carry forward on Reitan to permanently mark the establish boundaries.
6. We will continue to explore possibility of different meeting times. Staff input has been very important to keeping information flowing between the city and the committee.7 Greg volunteered to ask Morgan if City Hall rooms are available in the morning.
7. On going: Proposed benches; site reviews; accept Dana Berg's offer to solicit photos of road end sites to proceed with "The Year of Road End Photographs"; re-energize stewardship program of road ends. Marci felt that perhaps the city wanted M&O to steward the sites and not volunteers. More discussion to follow.

Adjourned 8:17pm, Respectfully, Greg Spils [approved 3/9/2015]